## MEETING NOTICES FOR THE WEEK OF January 16, 2005

To: Members of the Administration and Finance Committee

From: Joanne Sanders, Chair

Date: January 12, 2006

Re: Meeting Cancellation Notice

The Administration and Finance Committee meeting scheduled for **Tuesday**, **January 17**, **2006 has been cancelled**. The Committee's next regularly, scheduled meeting is **Tuesday**, **February 7**, **2006 at 5:00 p.m. in Room 260** of the City-County Building. An agenda will be mailed at a later date.

JS/as

cc: Bob Clifford Marty Womacks Garland Graves To: Members of the Indianapolis Marion County Law Enforcement Consolidation

Committee

From: Mary Moriarty Adams, Chairwoman

Date: January 12, 2006

Re: Meeting Notice

There will be a meeting of the Indianapolis Marion County Law Enforcement Consolidation Committee of the City-County Council on **Tuesday**, **January 17**, **2006**, at **5:15 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 1, 2006</u> - appoints Robert Brown to the Metropolitan Law Enforcement Consolidation Transition Advisory Committee

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities, who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

c: Mayor Bart Peterson Monroe Gray Sheriff Frank Anderson Jerry McCory Michael Spears Bart Brown Garland Graves Robert Turner To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: January 12, 2006

Re: <u>Meeting Notice</u>

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Tuesday**, **January 17**, **2006**, at **5:30 p.m.** in room **260**. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 668, 2005</u> - appoints Dr. Eugene White to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 2, 2006 - approves an increase of \$194,748 in the 2006 Budget of the Marion Superior Court (State and Federal Grants Fund) to provide funding that benefits the Community Work Service program and the Indy Nite Lite program, both of which are provided to the juvenile court by the probation department

<u>PROPOSAL NO. 3, 2006</u> - approves certain public purpose grants totaling \$500,000 from the Drug Free Community Fund

PROPOSAL NO. 4, 2006 - approves an appropriation totaling \$271,188 in the 2006 Budget of the Marion County Community Corrections (Conditional Release Fund) to pay personal services expenses and equipment lease costs associated with the pre-trial home detention program, financed by fund balance

PROPOSAL NO. 5, 2006 - approves an increase of \$14,000 in the 2006 Budget of the Department of Public Safety, Animal Care and Control Division (Consolidated County Fund), to install soundproofing banners in the animal shelter and to pay advertising costs associated with the Canine Crime Stoppers tip line program and other anti dog-fighting outreach initiatives, financed by private donations

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities, who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

c: Robert Clifford Leslie Fatum Brian Jennings Robert Turner
Sue Patterson Brian Barton Doug King Jerry McCory Diana Burleson

Brian Jennings Robert Turner
Dr. Eugene White Judge Cale Bradford
Diana Burleson

To: Members of the Economic Development Committee

From: Jackie Nytes, Chair

Date: January 12, 2006

Re: <u>Meeting Notice</u>

There will be a meeting of the Economic Development Committee of the City-County Council on **Wednesday**, **January 18**, **2006**, at **5:00** p.m. in **Room 118** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

**PROPOSAL NO. 31, 2006** - a final resolution for Indianapolis Colts, Inc. in an amount not to exceed \$85,000,000 to finance a portion of the cost of the acquisition, construction, installation and equipping of certain economic development facilities consisting of a 63,000 seat multi-purpose stadium (District 19)

<u>Update on Great Indy Neighborhoods and the potential creation of business improvement districts (BIDs) to fund urban commercial corridors</u> – presented by Bill Taft, Program Director of the Local Initiatives Support Corporation (LISC)

Recap of 2005 and a look at 2006 economic development efforts – presented by Gordon Hendry, Mayor's Office

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4245 at least forty-eight (48) hours prior to the meeting.

c: Garland Graves
Gordon Hendry
Marty A. Womacks
Bob Clifford
Barbara Lawrence-Manning
Greg Schenkel
Bill Taft
Rod Morgan

To: Members of the Metropolitan Development Committee

From: Dane Mahern, Chairman

Date: January 12, 2006

Re: Meeting Notice

There will be a meeting of the Metropolitan Development Committee of the City-County Council on **Wednesday**, **January 18**, **2006**, at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 437, 2005</u> - requires project sponsors who receive Federal entitlement funds distributed by the Department of Metropolitan Development employ at least ten (10) persons on any such project so funded from the service district of the sponsor

<u>PROPOSAL NO. 628, 2005 -</u> approves the Mayor's appointment of Maury Plambeck as the Director of the Department of Metropolitan Development

PROPOSAL NO. 629, 2005 - creates a county identification security protection fund

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4244 at least forty-eight (48) hours prior to the meeting.

c: Maury Plambeck Justin Ohlemiller Garland Graves Rick Powers Michael Peoni Wanda Martin To: Members of the Public Works Committee

From: Lonnell Conley, Chairman

Date: January 12, 2006

Re: <u>Meeting Cancellation Notice</u>

The Public Works Committee meeting scheduled for Thursday, January 19, 2006 has been cancelled. The next meeting is scheduled for Thursday, February 2, 2006, at 5:00 p.m. in Room 260. An agenda for this meeting will be mailed at a later date.

c: James Garrard Susan Preble